

## MEETING #13 March 25

At a Continued Meeting of the Madison Board of Supervisors and the Madison County School Board for a joint session on Wednesday, March 25, 2009 at 7:00 p.m., in the Wetsel Middle School Library:

PRESENT: Eddie Dean, Chairman  
James L. Arrington, Vice-Chairman  
William L. Crigler, Member  
Bob Miller, Member  
Clark Powers, Member  
Lisa Robertson, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the meeting to order and noted that a quorum was present.

**Topic #1:** A presentation was delivered on energy performance contracting by Dennis Clough, Business Development Manager of Emergency Performance Contracting, a custom energy company.

**Topic #2:** Information was provided regarding the school budget estimate/update as follows:

### **Governor's Budget**

**\$900,000.00 reduction**  
**(including sales tax & declining enrollment)**

vs.

### **General Assembly Budget**

**\$300,000.00 reduction**

After discussion, it was indicated the General Assembly will reconvene (Veto Day) on April 8, 2009. Additional information was discussed regarding the difference in federal stabilization money of \$600,000.00 (\$550,000.00) and \$128,000.00 in state funds (including some federal money as well as offset of construction).

With no further discussion or action being required by the Board, on motion of William L. Crigler, seconded by Clark Powers, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: March 27, 2